1	of the State of California
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5	Attorneys for Complainant
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8	BEFORE THE DIVISION OF MEDICAL QUALITY
9	MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS
10	STATE OF COLIFORNIA
11	In the Matter of the Accusation) No. 06-95-55979
12	Against: DEFAULT DECISION
13	P.O. Box 1596 (Gov. Code, § 11520) Lomita, California 90717)
14	Physician's and Surgeon's)
15	Certificate No. A29997) Physician Assistant Supervisor)
16	Approval No. SA 18583)
17	Respondent.)
18	
19	FINDINGS OF FACT
20	1. On August 22, 1996, Complainant Ron Joseph, in his
21	official capacity as Executive Director of the Medical Board of
22	California (hereinafter referred to as "the Board"), filed an
23	Accusation against Syed Iqbal Hussain Shahid, M.D. (hereinafter
24	referred to as "respondent"), in Case No. 06-95-55979.
25	2. On March 12, 1976, the Board issued Physician's and
26	Surgeon's Certificate No. A29997 to respondent. At all times
27	relevant herein, that license has been valid until it expired on
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May 31, 1997. On October 1, 1990, the Physician Assistant Examining Committee issued Physician Assistant Supervisor Approval No. SA 18583 to respondent. His supervisor's approval expired on May 31, 1993, and has not been renewed.

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- 3. On August 22, 1996, Vicky Boone, an employee of the Board, served by certified mail on respondent a copy of the Accusation in Case No. 06-95-55979, Statement to Respondent, Request for Discovery, Notice of Defense forms, and Government Code sections 11507.5, 11507.6, and 11507.7 (hereinafter referred to as the "Accusation packet"). That Accusation packet was sent to respondent's address of record with the Board, which was as follows: P.O. Box 1596, Lomita, California 90717. On October 17, 1996, Vicky Boone, served by regular mail another Accusation packet on respondent at that same address of record for him. A copy of the Accusation, the packet of accompanying documents, declarations of service by mail are attached hereto as "Exhibit 1" and incorporated herein by reference.
- 4. On September 22, 1996, the Accusation packet that was sent by certified mail to respondent was returned to the Board by the United States Postal Service marked "Returned to Sender Unclaimed". The Accusation packet sent by regular mail was returned to the Board around November 1996, by the United States Postal Service marked "Return to Sender Box Closed Unable to Forward". A copy of the envelopes to those accusation packets and the unsigned return receipt are attached hereto as "Exhibit 2" and incorporated herein by reference.)
 - 5. The above-described service of the Accusation on

respondent was effective as a matter of law pursuant to the provisions of California Government Code section 11505, subdivision (c).

6. Business and Professions Code section 118 provides, in pertinent part, as follows:

". . .

- "(b) The suspension, expiration, or forfeiture by operation of law of a license issued by a board in the department, or its suspension, forfeiture, or cancellation by order of the board or by order of a court of law, or its surrender without the written consent of the board, shall not, during any period in which it may be renewed, restored, reissued, or reinstated, deprive the board of its authority to institute or continue a disciplinary proceeding against the licensee upon any ground provided by law or to enter an order suspending or revoking the license or otherwise taking disciplinary action against the license on any such ground.
- "(c) As used in this section, 'board' includes an
 individual who is authorized by any provision of this
 code to issue, suspend, or revoke a license, and
 'license' includes 'certificate', 'registration', and
 'permit.'"
- 7. Government Code section 11506, subdivision (c) provides, in pertinent part, as follows:

"The respondent shall be entitled to a hearing on the

merits if the respondent files a notice of defense, and the notice shall be deemed a specific denial of all parts of the accusation not expressly admitted.

Failure to file a notice of defense shall constitute a waiver of respondent's right to a hearing, but the agency in its discretion may nevertheless grant a hearing. . . ."

- 8. Respondent failed to file a Notice of Defense within fifteen (15) days after service of the Accusation upon him, and therefore, waived his right to a hearing on the merits of Accusation in Case No. 06-95-55979.
- 9. Government Code section 11520, subdivision (a) provides as follows:

"If the respondent either fails to file a notice of defense or to appear at the hearing, the agency may take action based upon the respondent's express admissions or upon other evidence and affidavits may be used as evidence without any notice to respondent; and where the burden of proof is on the respondent to establish that he is entitled to the agency action sought, the agency may act without taking evidence."

10. Pursuant to the authority of the Division of Medical Quality (hereinafter referred to as "the Division") of the Medical Board of California under Government Code section 11520, the Division finds that respondent is in default and that he has waived his right to a hearing to contest the allegations in the Accusation in Case No. 06-95-55979. The Division will

take action without further hearing, and based on the respondent's admissions by way of default, finds that each and every allegation contained in the Accusation in Case No. 06-95-55979 is true.

DETERMINATION OF ISSUES

- 1. Respondent Syed Iqbal Hussain Shahid, M.D. has subjected his physician's and surgeon's license and physician assistant supervisor approval to disciplinary action pursuant to sections 726 (sexual abuse or misconduct), 729 (sexual exploitation), 2234 (unprofessional conduct), and 2234, subdivisions (b) (gross negligence) and (e) (commission of dishonest or corrupt act) of the Code by reason of the Findings of Fact Nos. 1 through 10 as set forth above.
- 2. Service of the Accusation and related documents was proper and in accordance with the law.
- 3. The Division has jurisdiction to adjudicate this matter by default.

1	ORDER
2	IT IS ORDERED that Physician's and Surgeon's
3	Certificate No. A29997 and Physician Assistant Supervisor
4	Approval No. SA 18583 heretofore issued to Respondent Syed Iqbal
5	Hussain Shahid, M.D. are hereby revoked.
6	Pursuant to Government Code section 11520, subdivision
7	(c), respondent may serve on the Division of Medical Quality a
8	written motion requesting that the decision be vacated and
9	stating the grounds relied on within seven (7) days after service
10	on the respondent of this decision.
11	This Decision shall become effective on
12	January 29, 1998
13	IT IS SO ORDERED onDecember 30, 1997
14	MEDICAL DOADD OF CALLEODALA
15	MEDICAL BOARD OF CALIFORNIA DIVISION OF MEDICAL QUALITY
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17	By: Auin Int
18	ANABEL ANDERSON IMBERT, M.D. Chair, Panel B
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20	

1 2 3 4 5	DANIEL E. LUNGREN, Attorney General of the State of California DIANE M. L. TAN, Deputy Attorney General California Department of Justice 300 South Spring Street, Suite 5212 Los Angeles, California 90013-1204 Telephone: (213) 897-8764 Attorneys for Complainant
7	
8	BEFORE THE DIVISION OF MEDICAL QUALITY MEDICAL BOARD OF CALIFORNIA
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA
11	
12	In the Matter of the Accusation) No. 06-95-55979 Against:
13	SYED IQBAL HUSSAIN SHAHID, M.D.) A C C U S A T I O N
14	P.O. Box 1596 Lomita, California 90717)
15 16 17	Physician's and Surgeon's) Certificate No. A29997) Physician Assistant Supervisor) Approval No. SA 18583)
18	Respondent.)
19	
20	The Complainant alleges:
21	<u>PARTIES</u>
22	1. Complainant, Ron Joseph, is the Executive Director
23	of the Medical Board of California (hereinafter referred to as
24	"the Board"). Complainant brings this Accusation solely in his
25	official capacity as Executive Director of the Board.
26	2. On or about March 12, 1976, Physician's and
27	Surgeon's Certificate No. A29997 was issued by the Board to Syed

3. On or about October 1, 1990, Physician Assistant Supervisor Approval No. SA 18583 was issued by the Physician Assistant Examining Committee to respondent. His supervisor's approval expired on May 31, 1993, and has not been renewed.

JURISDICTION

- 4. This Accusation is brought before the Division of Medical Quality (hereinafter referred to as "the Division"), Medical Board of California, Department of Consumer Affairs, State of California, under the authority of the following sections of the California Business and Professions Code (hereinafter referred to as "the Code"):
 - A. Section 2004 of the Code provides as follows:

 "The Division of Medical Quality shall have the responsibility for the following:
 - "(a) The enforcement of the disciplinary and criminal provisions of the Medical Practice Act.
 - "(b) The administration and hearing of disciplinary actions.
 - "(c) Carrying out disciplinary actions appropriate to findings made by a medical quality review committee, the division, or an administrative law judge.
 - "(d) Suspending, revoking, or otherwise limiting

- "(e) Reviewing the quality of medical practice carried out by physician and surgeon certificate holders under the jurisdiction of the board."
- B. Section 2220 of the Code authorizes the Division to take action against all physicians and surgeons guilty of violating the provisions of the Medical Practice Act (Bus. & Prof. Code, § 2000 et seq.).
- C. Section 2227, subdivision (a) of the Code provides that "[a] licensee whose matter has been heard by an administrative law judge of the Medical Quality Hearing Panel as designated in Section 11371 of the Government Code, or whose default has been entered, and who is found guilty may, in accordance with the provisions of this chapter:
- "(1) Have his or her license revoked upon order of the division.
- "(2) Have his or her right to practice suspended for a period not to exceed one year upon order of the division.
- "(3) Be placed on probation and be required to pay the costs of probation monitoring upon order of the division.
 - "(4) Be publicly reprimanded by the division.
 - "(5) Have any other action taken in relation to

- D. Section 2234 of the Code provides that the Division shall take action against any licensee who is charged with unprofessional conduct. Such section further provides in pertinent part that "unprofessional conduct" includes, but is not limited to, the following:
- "(a) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of, or conspiring to violate, any provision of this chapter.
 - "(b) Gross negligence.
 - "(c) Repeated negligent acts.
 - "(d) Incompetence.

- "(e) The commission of any act involving dishonesty or corruption which is substantially related to the qualifications, functions, or duties of a physician and surgeon. . . ."
- E. Section 726 of the Code provides that "[t]he commission of any act of sexual abuse, misconduct, or relations with a patient, client or customer constitutes unprofessional conduct and grounds for disciplinary action for any person licensed under this division [i.e., Division 2 of the Code under which physicians and surgeons are licensed], under any initiative act referred to in this division and under Chapter 17 (commencing with Section 9000)

of Division 3."

F. Section 729, subdivisions (a) through (c) of the $Code^{1/2}$ provide as follows:

- "(a) Any physician and surgeon, psychotherapist, or any person holding himself or herself out to be a physician and surgeon or psychotherapist, who engages in an act of sexual intercourse, sodomy, oral copulation, or sexual contact with a patient or client, or with a former patient or client when the relationship was terminated primarily for the purpose of engaging in those acts, unless the physician and surgeon or psychotherapist has referred the patient or client to an independent and objective physician and surgeon or psychotherapist, recommended by a third-party physician and surgeon or psychotherapist, for treatment, is guilty of sexual exploitation by a physician and surgeon or psychotherapist.
- "(b) Sexual exploitation by a physician and surgeon or psychotherapist is a public offense:
 - "(1) An act in violation of subdivision

 (a) shall be punishable by imprisonment in a county jail for a period of not more than six

intimate part. (Stats. 1995, c. 444 (S.B. 685), § 1.)

^{1.} In 1995, the Legislature amended section 729 of the Code to insert ", or alcohol and drug abuse counselor" throughout the section; substituted in subdivisions (b) (1) to (b) (4), relating to penalties for violation of subdivision (a), "or by both that imprisonment and fine" for "or both"; inserted subdivision (c) (2), defining alcohol and drug abuse counselor; and redesignated as subdivisions (c) (3) and (c) (4) former subdivisions (c) (2) and (c) (3), defining sexual contact and

months, or a fine not exceeding one thousand dollars (\$1,000) or both. . . .

"For purposes of subdivision (a), in no instance shall consent of the patient or client be a defense. However, physicians and surgeons shall not be guilty of sexual exploitation for touching any intimate part of a patient or client unless the touching is outside the scope of medical examination and treatment, or the touching is done for sexual gratification.

- "(c) For purposes of this section:
- "(1) 'Psychotherapist' has the same meaning as defined in Section 728.
- "(2) 'Sexual contact' means sexual intercourse or the touching of an intimate part of a patient for the purpose of sexual arousal, gratification, or abuse.
- "(3) 'Intimate part' and 'touching'
 have the same meanings as defined in Section
 243.4 of the Penal Code."
- G. "Psychotherapist" as defined under section 728 of the Code means "a physician and surgeon specializing in the practice of psychiatry or practicing psychotherapy, a psychologist, a clinical social worker, a marriage, family, and child counselor, a psychological assistant, marriage, family, and child counselor registered intern or trainee, or associate clinical social worker."

H. "Intimate part" as defined under section 243.4 of the Penal Code means "the sexual organ, anus, groin, or buttocks of any person, and the breast of a female."

- I. "Touching" as defined under section 243.4 of the Penal Code means "physical contact with another person, whether accomplished directly, through the clothing of the person committing the offense, or through the clothing of the victim."
- J. Section 118 of the Code provides in pertinent part as follows:
- "(b) The suspension, expiration, or forfeiture by operation of law of a license issued by a board in the department, or its suspension, forfeiture, or cancellation by order of the board or by order of a court of law, or its surrender without the written consent of the board, shall not, during any period in which it may be renewed, restored, reissued, or reinstated, deprive the board of its authority to institute or continue a disciplinary proceeding against the licensee upon any ground provided by law or to enter an order suspending or revoking the license or otherwise taking disciplinary action against the licensee on any such ground.
- "(c) As used in this section, "board" includes an individual who is authorized by any provision of this code to issue, suspend, or revoke a license, and 'license' includes 'certificate,' 'registration,' and

'permit.'"

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K. Section 125.3 provides, in pertinent part, that the Board may request the administrative law judge to direct any licentiate found to have committed a violation or violations of the licensing act, to pay the Board a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

FIRST CAUSE OF ACTION

(Sexual Abuse or Misconduct)

- 5. Respondent is subject to disciplinary action for engaging in unprofessional conduct in violation of sections 726 and 2234 of the Code by having committed acts of sexual abuse, misconduct, or relations with Patient S.L.^{2/} The circumstances are as follows:
 - A. Around May 1995, Patient S.L. commenced her permanent employment for respondent at Holy Family Medical Clinic in Inglewood, California. Her duties at that clinic included back office work, taking histories of patients, billing, and answering the telephone. Prior to that time, Patient S.L. completed a two-week internship at that clinic.
 - B. On or about July 11, 1995, while working at Holy Family Medical Clinic, Patient S.L. felt sick.

 She had a fever and headache and was experiencing a lot

^{2.} All patient references in this pleading are by initials only. The name of the patient shall be revealed to respondent upon his request for discovery pursuant to Government Code section 11507.6.

 of chest pain. Since Respondent had previously indicated to Patient S.L. that she could always come to him if she ever had any problems, she consulted with respondent regarding her symptoms. Respondent, who has been involved in family practice, neurology and psychiatry, then had her lie down on the examination table to examine her and to determine the cause of her chest pain.

- C. While Patient S.L. was lying down on the examination table, respondent pulled her shirt up over her breasts and began palpating around her breasts. He then pulled her bra over her breasts.
- D. Respondent next grabbed one of Patient S.L.'s breasts, put his mouth against her breast, and began sucking on her breast while he was breathing very hard. Respondent told Patient S.L. that this was part of the procedure and that she should "just relax". He sucked on both of her breasts.
- E. Respondent also told Patient S.L. to put her arms around him and to press him towards her. Respondent's unprofessional and unwelcome conduct scared her and she panicked. When she did not comply with such request, respondent grabbed her arm and put it around him.
- F. During this incident, Respondent was sweating so much that his face, underarms and shirt were all wet.

 Respondent said to Patient S.L., "We'll continue this tomorrow".

- G. The following day, Patient S.L. telephoned her supervisor, who was the Office Manager at Holy Family Medical Clinic, and informed her supervisor about respondent's sexual attack of her during his medical examination and treatment of her. Patient S.L. also informed her supervisor that she would not be returning to work there as a result of that incident.
- H. Although Patient S.L. did not want to see respondent again, respondent subsequently made various efforts to contact Patient S.L.

SECOND CAUSE OF ACTION

(Sexual Exploitation)

6. Respondent is subject to disciplinary action for sexual exploitation of a patient in violation of sections 729 and 2234 of the Code based upon the circumstances as alleged in Paragraph 5 of this Accusation, which is incorporated herein by reference.

Respondent's sexual contact with Patient S.L. was outside the scope of medical examination and treatment or done for sexual gratification.

THIRD CAUSE OF ACTION

(Gross Negligence)

7. Respondent is subject to disciplinary action for having committed acts of gross negligence in violation of section 2234, subdivision (b) of the Code by sexually touching the breasts of a patient under the guise of providing medical care and treatment, as alleged in Paragraphs 5 and 6 of

this Accusation, which are incorporated herein by reference.

FOURTH CAUSE OF ACTION

(Commission of Dishonest or Corrupt Act)

8. Respondent is subject to disciplinary action for having engaged in a dishonest or corrupt act in violation of section 2234, subdivision (e) of the Code based upon the circumstances as alleged in Paragraphs 5 through 7 of this Accusation, which are incorporated herein by reference.

PRAYER

WHEREFORE, Complainant requests that a hearing be held in this matter and that following the hearing, the Division issue a decision:

- 1. Revoking or suspending Physician's and Surgeon's Certificate No. A29997 that was issued to respondent Syed Iqbal Hussain Shahid, M.D.;
- 2. Revoking or suspending Physician Assistant Supervisor Approval No. SA 18583 that was issued to respondent;
- 3. Ordering respondent to pay to the Division the actual and reasonable costs of investigation and enforcement of this case; and
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4. Taking such other and further action as the Division deems necessary and proper.

DATED: August 22, 1996

RON JOSEPH

Executive Director
Medical Board of California
Department of Consumer Affairs
State of California

Complainant

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